

CITY OF WELDON SPRING BOARD OF ALDERMEN REGULAR MEETING ON THURSDAY, JANUARY 23, 2025, AT 7:30 P.M. WELDON SPRING CITY HALL 5401 INDEPENDENCE ROAD WELDON SPRING, MISSOURI 63304

****TENTATIVE AGENDA****

A NOTICE IS HEREBY GIVEN that the Regular Board of Aldermen Meeting will be in person at 5401 Independence Road Weldon Spring, Missouri, 63304. Also, the public can attend virtually by video-conference and/or audio-conference call, you may attend the meeting on a desktop, laptop, mobile device, or telephone by following the highlighted instructions below.

Link to join Zoom Video-Conference Meeting:

https://us02web.zoom.us/j/8163394872?pwd=cwJtg9q2oU9WoSBAq5h12uzpjteFup.1&omn=8972896 2121

> Meeting ID: 816 339 4872 Password: 20250123

Or by telephone dial: 1-312-626-6799

Meeting ID: 816 339 4872 Password: 20250123

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Our Mission - The City of Weldon Spring will provide premier public services to the Community with integrity, transparency, and fiscal responsibility.

****BOARD OF ALDERMEN REGULAR AGENDA - 1/23/25 at 7:30 PM****

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL and DETERMINATION OF A QUORUM
- **4. CITIZENS COMMENTS** The public must be in person to speak during Citizens Comments or send comments in writing to the City Clerk (at bhanks@weldonspring.org) prior to the Board meeting. Anyone wishing to speak shall state their name, their address, and limit their remarks to 3 minutes.
- 5. APPROVAL OF MINUTES
 - A. January 9, 2025 Regular Board Meeting Minutes
- 6. CITY TREASURER'S PACKET
 - **A.** Paid Bills (January 3, 2025 January 16, 2025)
- 7. UNFINISHED BUSINESS
 - A. Bill #1238 An Ordinance Enacting New Chapter (390) of the Weldon Spring, Missouri, Municipal Code Relating to Regulations of Commercial Truck Traffic on Residential Streets – Alderman Kolb
 - **B.** Bill #1234 An Ordinance Granting Conditional Use Permit (CUP #2024-01) for Forty Nine Fifty, LLC, to Allow a Flex Office/Warehouse in the "HTO" High-Technology Office Zoning District on a Certain Tract of Land Located at 450 Technology Drive in the City of Weldon Spring, Missouri **Alderman Yeager**
 - C. Bill #1235 An Ordinance Approving the Recommended Weldon Spring Pointe Major Site Plan for a Flex Office/Warehouse at 450 Technology Drive and Matters Relating Thereto **Alderman Baker**
- 8. NEW BUSINESS
- 9. REPORTS & COMMITTEES
 - A. Finance Committee Alderman Clutter
 - B. Parks & Recreation Advisory Committee (PRAC) Report Alderman Conley
 - C. City Administrator Report (Informational) City Administrator
- 10. RECEIPTS & COMMUNICATIONS
- 11. ADJOURNMENT